AGENDA REGIONAL CONTINUUM OF CARE COUNCIL Tuesday March31, 2009 10:00 AM -11:30 AM

National University at Spectrum Center 9388 Lightwave Avenue San Diego

CALL TO ORDER

APPROVAL OF MINUTES

WELCOME -

Housing Opportunities Collaborative

REPORT from HUD DEBRIEFING

Mielle Schwartz; Lynda Brophy

STEERING COMMITTEE - Pat Leslie

Notes from 3 meetings - information

HMIS Actions – action item

Letters of Intent 2009 - information

UPDATE on HPRP –ARRA Planning

HWG Forum - report

County Considerations – information – Dolores Diaz

Second Chance Act - information

SUBCOMMITTEE REPORTS

Manual Committee - Noelle Kester

Legislative Committee – Rosemary Johnston

Rating and Ranking Group – Shanda Roberts

Employment – Dave Siegler, Jack Miklos

Logic Model – Simonne Ruff

Homeless Representative – Patti Hamic Christensen

Data Quality Group – Deborah Lester

PTECH - Pat Leslie, Mat Packard

OTHER BUSINESS